

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY MARCH 5, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:36 PM

Commissioner Regula is absent and excused due to vacation.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Add Budget Transfers, Journal Entries and a Moral Obligation.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried

Approve Board Minutes
February 26, 2014

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried

Public Speaks:

Ken Eddleman: Marlboro Township Trustee

Spoke about the permit cost to the residents of Marlboro Township for the Marlboro Township Sewage and Drainage Project.

Jean Young:

Appropriations:

Sheriff: Payment of contracts for Fund 821 City/Co shared Services-\$200,000.00

Sheriff: 2014-2015 Law Enforcement Liability Insurance Premium-\$275,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried

Prior Year Journal Entries:

Emergency Preparedness to Telecommunications: Cell phone usage for December 2013-\$78.44

Sheriff to Telecommunications: Cell phone usage for December 2013-\$168.98

Emergency Preparedness to Telecommunications: Cell phone usage for December 2013-Hazmat-\$215.90

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Prior Year Journal Entries as submitted.

Motion Carried

Amended Agenda Items:

Budget Transfers:

Adult Probation/ISP: Benefits to Supply-\$133.41

Adult Probation/ISP: Supply to Salary-\$271.99

Emergency Management: Supplies to Service-\$3,000.00

Sheriff: Service to Other-\$5,857.20

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as presented.

Motion Carried

Amended Agenda Items:

Journal Entries:

County Obligation to SCOG: 2014 payments for January and February-\$72,678.91

Emergency Management to Emergency Management: Prior Year Reimbursement for benefits-\$7,042.66

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Journal Entries as presented.

Motion Carried

Amended Agenda Item:

Moral Obligation:

Sheriff:

On February 26, 2014 The Board approved a non-encumbered expense for The Treasurer State of Ohio in the amount of \$527.00 for background checks. (No money in that amount so a moral obligation was needed).

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Moral Obligation as presented.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution for the President of the Board to sign an amendment to the Title XX County Profile authorization agreement that was approved by the Board on July 24, 2013 to increase protective services for adults and reduce protective services for children. Effective 10/1/2014 through 9/30/2015.

ITEM HELD

Resolution

Sheriff:

Adopt a resolution for the Board of Commissioners to sign a Management Service Agreement with Correctional Health Care Group, Inc. for the alcohol and drug program at the Stark County Sheriff's for a maximum of 20 hours per month at \$50.00 per hour not to exceed \$12,000.00 per year.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Travel:

One Commissioners employee seeking \$38.08 to attend Training for PPACA Eligibility Tracking March 11, 2014 in Wooster, Ohio

One Coroner employee seeking \$389.95 to attend Infant Death Scene Investigation: Improving Coordinated Response March 13-14, 2014 in Columbus, Ohio

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel as submitted.

Motion Carried

Rick Flory:

Release retainage/escrow:

Engineers:

T-1-2013 643 Long-Line Pavement Marking Project-Olgesby Construction Company in the amount of \$6,626.88

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Release of retainage/escrow as submitted.

Motion Carried

Release retainage/escrow:

Engineers:

T-3-2013 642 Long-Line Pavement Marking Project. A & A Safety, Inc. in the amount of \$3,581.18.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Release of retainage/escrow as submitted.

Motion Carried

Change Order No. 2

Engineers:

Frank Ave. Phase 2 Project-The Board is requested to approve and authorize itself to sign change order no.2 to Wenger Excavating, Inc. for the replacement of an existing deteriorated 15" storm sewer pipe with a new 18" pipe. This change order also includes the relocation and lowering of a 2" electrical conduit. There are no non-performance items for this change order. The total additions for this change order are \$13,631.04. The original contract amount was \$2,196,283.23. The adjusted contract amount, factoring the additions and non-performance items above is \$2,209,914.27.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Change Order as submitted.

Motion Carried

Release retainage/escrow:

Sanitary Engineer:

P-559 Sewer Improvements/Jackson Township Project. Bontrager Excavating LLC in the amount of \$48,532.26

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Release of retainage/escrow as submitted.

Motion Carried

Drain Layer Licensing:

Sanitary Engineers:

Approval of Contractors for Drain Layers' Licensing commencing March 5, 2014 and ending on the last day of February 2015. The Board is requested to approve the resolution granting licenses to 21 contractors that desire to install sanitary drains in Stark County.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Drain Layer Licensing as submitted.

Motion Carried

Connection Charges/Satisfaction of Mortgage Request

Sanitary Engineer:

Joseph & Kristina Fey, for sewer connection charges in the amount of \$1,650.00.

Lo-Conn Self Storage LTD, for sewer connection charges in the amount of \$7,344.00.

Terry A. Sanders, for sewer connection charges in the amount of \$1,750.00.

John & Joyce Sines, for sewer connection charges in the amount of \$1,550.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Request/Connection Charges as submitted.

Motion Carried

Resolution:

RPC:

The Board is requested to approve and authorize the President of the Board to sign an application for Muskingham Watershed Conservancy District Tax Assessment Credits Program for years 2014 through 2019.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Appointment:

Mental Health and Recovery Services Board:

The Board is requested to appoint Elayne Dunlap to complete the term of Dr. Ella Scott. The term will run from 3/1/2014 to 6/30/2015

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Appointment as submitted.

Motion Carried

Commissioner Comments:

Brant Luther:

Work Sessions: Monday March 10th -NEO 2040 Presentation-Bob Nau

Tuesday March 11th-(1)Monthly Financial Update (2)Stark County GIS

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 2:03 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners